

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click:
<https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ>.

The following matters have been submitted to the secretary of the BOARD OF
CONTROL for action at the meeting on Wednesday, May 17, 2023.

Page 1 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1		Authorizing contract with Berry, Dunn, McNeil & Parker, LLC for professional services project management services for the acquisition and implementation of a Human Resources Information System, approving AespaTech, LLC as sub-consultant – not to exceed \$1,558,699.00 for the first year and each of the 2 one-year renewal options.
PUBLIC UTILITIES	59-23		Approving requirement contract to Core & Main LP for certain items of valves and appurtenances for the Division of Water, for six months -- \$1,623,586.89.
	60-23		Rejecting all bids received on March 16, 2023 for certain items of valves and appurtenances.
CAPITAL PROJECTS	2		Directing the Commissioner of Purchases & Supplies to convey certain City-owned property in the vicinity of Quigley and Jennings Road and no longer needed for public use to Steelyard Outlots, LLC, or its designee.
	53-23	HELD 5/10/23	Approving public improvement contract to The Cook Paving and Construction Company for 2021 Multiple Park Site Improvement for Architecture and Site Development and approving various subcontractors -- \$2,886,076.73.

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PUBLIC WORKS	3		Amending Res. No. 136-23, adopted March 29, 2023 authorizing a Qualified Management Agreement with Highland Park Golf Foundation for professional services to manage/operate/improve the Highland Park Golf Course by changing "South East Harley Davidson" to "South East Motorcycle Sales Co." as a sub-consultant, where appearing.
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COMMUNITY DEVELOPMENT & PUBLIC WORKS	4		Directing the Mayor and the Commissioner of Purchases & Supplies to convey certain City-owned property located at 2226 West 53 rd St., P.P. No. 006-16-106, to the Board of Education of the Cleveland Metropolitan School District at no cost for mutual benefit of the City and CMSD.
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COMMUNITY DEVELOPMENT			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:
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	5		Melissa Yolanda Marie Ballard, P.P. No. 133-04-049 -- \$200.00.
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	6		Nickol Calhoun, AKA Nickol Wilson and HTTA Nickole Guines, P.P. No. 128-05-037 -- \$200.00.
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	7		Church of God Militant Pillar Ground of the Truth, P.P. Nos. 118-05-051, -053 -- \$400.00.
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8

Edward Schwartz, P.P. No. 026-20-050
-- \$200.00.

RESOLUTION No.

By: Director Abonamah

Secretary

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 411-2021, passed by the Council of the City of Cleveland on June , 2021, Berry, Dunn, McNeil & Parker, LLC is selected from a list of firms determined, after a complete canvass by the Director of Finance, as the firm to be employed by contract for a period of one year with two one-year options to renew, exercisable by the Director of Finance, for the purpose of providing project management services for the acquisition and implementation of a Human Resources information System.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into a contract with Berry, Dunn McNeil & Parker, LLC based upon its proposal dated April 18, 2023, which contract shall be prepared by the Director of Law, shall provide for rendering the above-mentioned professional services, as described in the proposal, for an amount not to exceed \$1,558,699.00 for the first year, and for each of the two one-year options to renew. The contract shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

<u>Sub- Consultant</u>	<u>CSB/MBE/FBE</u>	<u>Amount</u>	<u>Percent</u>
AespaTech, LLC	CSB	\$146,720	9.4%

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 59-23 File No. 27-23 Date May 10, 2023

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

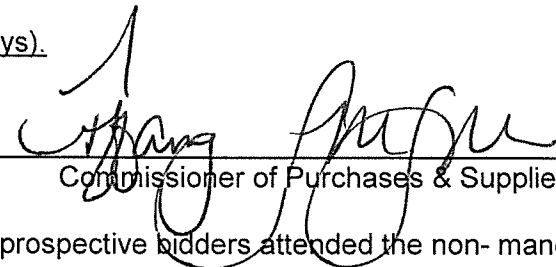
Under the authority of **Section 129.25** of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **March 16, 2023** for the purchase of an estimated quantity of **Valves and Appurtenances**, for the **Division of Water**.

We recommend award by requirement contract to: **Core & Main, LP** located at 1830 Craig Park Court, St. Louis, Missouri 63146, as the lowest and best bidder,

for items 2-7, 18-22, and 24-77,

for a period of six months starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods and/or services,

in the approximate sum of \$1,623,586.89 (0% 30 days).



Commissioner of Purchases & Supplies

10 invitations were mailed to prospective bidders. 1 prospective bidders attended the non- mandatory Pre-bid conference and 1 responsive bid was received.*

The Office of Equal Opportunity Report:

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting.

Remarks:

* The Division of Water received four additional bids for this project. However, all of these bids were deemed non-responsive.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 60-23 File No. 27-23 Date May 10, 2023

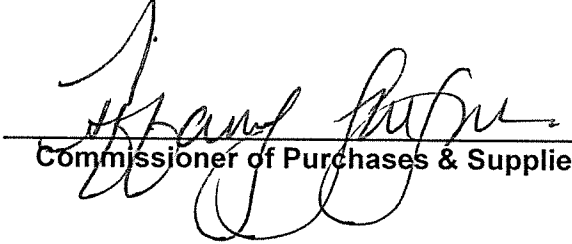
Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under the authority of **Section 129.25** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read in the Division of Purchases & Supplies on **March 16, 2023** for the purchase of an estimated quantity of **Valves and Appurtenances**, for the **Division of Water**.

We recommend all bids received for items 1, 8-17, and 23 be rejected.



Commissioner of Purchases & Supplies

REMARKS:

All of the bids received for these items were deemed non-responsive. The Department of Public Utilities will re-bid at a later date.

Board of Control

Received _____

Approved _____

Adopted _____

Secretary

RESOLUTION No.

BY: Director DeRosa

WHEREAS, Ordinance No. 903-07, passed by the Council of the City of Cleveland June 11, 2007, as amended by Ordinance No. 1095-13, passed September 30, 2013, authorizes the Commissioner of Purchases and Supplies to acquire from the State of Ohio certain property located in the vicinity of Quigley and Jennings Road (the "Property") and more fully described in Ordinance No. 903-07; and

WHEREAS, Ordinance No. 903-07 as amended by Ordinance No. 1095-13, also authorizes the Commissioner of Purchases and Supplies, by and at the direction of the Board Control, to convey the Property to Steelyard Outlots, LLC, or its designee, at an appraised value price of \$71,500; now, therefore,

BE IT RESOLVED by the Board of Control that under authority of Ordinance No. 903-07, passed June 11, 2007 by the Council of the City of Cleveland, and Ordinance No. 1095-2013, passed September 30, 2013, the Commissioner of Purchases and Supplies is directed to convey the property to Steelyard Outlots, LLC, or its designee, taking into account all restrictions, reversionary interests and similar encumbrances placed by the City of Cleveland in the deeds of conveyance.

C of C 84-100B

Form "B"
PUBLIC IMPROVEMENT

Recommendation No. 53-23 File # 32-23 Date May 3, 2023

Directors' Signature _____ Director of Mayor's Office of Capital Projects

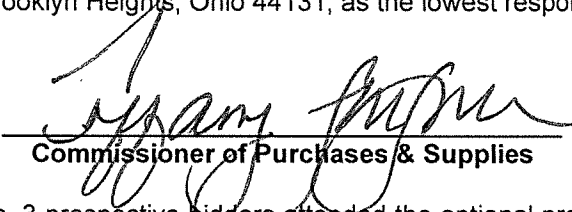
Board of Control Resolution No. _____ Date: _____

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 210-2021 passed May 17, 2021, sealed bids were opened and read by the Division of Purchases & Supplies on March 22, 2023 for the public improvement **2021 Multiple Park Site Improvement Base Bid Items 1A-39A; 1B-12B; 14B-16B; 18B-19B; 22B-25B; 27B-29B; 32B-34B; 36B-41B; 43B-47B; 49B-56B; 62B; 65B; 1C-15C; 17C-20C; 22C; 27C-35C; 41C-44C; 46C; and 48C**, for the **Division of Architecture and Site Development**.

We recommend that a public improvement be awarded upon a unit price basis to: **The Cook Paving and Construction Company, (MBE/LPE)**, located at 4545 Spring Road, Brooklyn Heights, Ohio 44131, as the lowest responsible bidder,

in the aggregate amount of: **\$2,886,076.73**.


Commissioner of Purchases & Supplies

10 prospective bidders received plans and specifications. 3 prospective bidders attended the optional pre-bid conference. 3 bids were received.

Second Bid:	<u>RJ Platten Contracting, Co.*</u>	<u>\$2,079,827.14</u>
Third Bid:	<u>Platform Cement, Inc.*</u>	<u>\$2,417,293.99</u>

Office of Equal Opportunity Report:

This is a Horizontal Construction project. The OEO goal set is 30% CSB participation. The recommended contractor has demonstrated a good-faith effort in meeting the subcontractor goal for this contract and documented efforts to contract with certified subcontractors. Contractor provided sufficient explanation for failing to meet the goals based upon the nature of the contract.

Subcontractors:

RAR Contracting Co, Inc.	(CSB)	\$217,000.00	(60% Supplier)	7.5%
Trafftech, Inc.	(CSB)	\$40,000.00		1.4%
Royal Landscaping Gardening, Inc.	(CSB)	\$191,000.00		6.6%
Ballast Constructions d/b/a Ballast Fence	(CSB)	\$175,000.00		6.1%
D.E. Williams Electric, Inc.	(N/A)	\$138,000.00		14.8%
The Lakewood Supply Co.	(CSB)	\$30,000.00	(60% Supplier)	1.0%
Snider Recreation	(N/A)	\$385,000.00		13.3%
DWA Recreation	(N/A)	\$620,000.00		21.5%
Supply Service, Ltd.	(N/A)	\$70,000.00		2.4%
Van Curen Services	(N/A)	\$30,000.00		1.0%

Remarks: *The Cook Paving and Construction Company was the only bidder to make a good faith effort to meet the subcontracting goals for this project.

BOARD OF CONTROL

Received

Approved

Adopted

RESOLUTION No.

BY: Director Williams

Secretary

WHEREAS, Resolution No. 136-23, adopted March 29, 2023, under the authority of Ordinance No. 117-2023, passed March 6, 2023 by the Cleveland City Council, authorized the Director of Public Works to enter into a Qualified Management Agreement with Highland Park Golf Foundation for the professional services necessary to manage, operate and improve the Highland Park Golf Course and surrounding landscape for a period up to 20 years with two five-year renewal options, for the Division of Recreation, Department of Public Works, and approved various subcontractors; and

WHEREAS, Resolution No. 136-23 incorrectly identified one sub-consultant to Highland Park Golf Foundation as "South East Harley Davidson"; now, therefore,

BE IT RESOLVED by the **BOARD OF CONTROL of the CITY OF CLEVELAND** that Resolution No. 136-23, adopted by this Board March 29, 2023, authorizing the Director of Public Works to enter into a Qualified Management Agreement with Highland Park Golf Foundation for professional services necessary to manage, operate and improve the Highland Park Golf Course and surrounding landscape is amended by changing "South East Harley Davidson" to "South East Motorcycle Sales Co." as a sub-consultant to Highland Park Golf Foundation, where appearing.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 136-23 not expressly amended above shall remain unchanged and in full force and effect.

Board of Control

Received _____

Approved _____

Adopted _____

Secretary

RESOLUTION No.

BY: Director Hernandez
Director Williams

WHEREAS, Ordinance No.1059-2021, passed March 7, 2022 by the Council of the City of Cleveland, authorized the Directors of Public Works and Community Development (collectively, the "Directors") to enter into a mutually beneficial property exchange agreement with the Board of Education of the Cleveland Metropolitan School District ("CMSD") under which the City, by and at the direction of the Board of Control, would convey certain property to the CMSD in exchange for which the CMSD would convey certain property to the City, at no cost to either party, with all transactions together determined to be a fair market value transaction needed to facilitate the efficient use of real estate for public purposes including, among others, constructing improvements at Forest Hills Park, constructing a new driveway at Clark Elementary School, and disposing of underutilized or unneeded real estate; and

WHEREAS, under the authority of Ordinance No.1059-2021, the Board of Control, by its Resolution No. 206-23, adopted May 3, 2023, directed the conveyance to the CMSD of three (3) of the four (4) certain City-owned properties the ordinance authorized to be conveyed; and

WHEREAS, the CMSD desires to obtain, and the City is willing to convey to the CMSD, in addition to the other properties Ordinance No. 1059-2021 authorized to be conveyed to the CMSD as part of the above-mentioned property exchange, Permanent Parcel No. 006-16-106 located at 2226 West 53rd St., Cleveland, OH 44102 (the "Property"); now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under authority of Ordinance No. 1059-2021, passed March 7, 2022 by Cleveland City Council, the Mayor and the Commissioner of Purchases and Supplies are directed to convey the Property to the Board of Education of the Cleveland Metropolitan School District.

BOARD OF CONTROL

Received _____
Approved _____
Adopted _____
Secretary _____

RESOLUTION No.

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 133-04-049 located at 3532 East 78th Street; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Melissa Yolanda Marie Ballard has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 6 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Melissa Yolanda Marie Ballard for the sale and development of Permanent Parcel No. 133-04-049 located at 3532 East 78th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

BOARD OF CONTROL

Received _____
Approved _____
Adopted _____
Secretary _____

RESOLUTION No.

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 128-05-037 located at 9909 Rosehill Avenue; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Nickol Calhoun, AKA Nickol Wilson and HTTA Nickole Guines has proposed to the City to purchase and develop the parcel for home addition; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 6 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Nickol Calhoun, AKA Nickol Wilson and HTTA Nickole Guines for the sale and development of Permanent Parcel No. 128-05-037 located at 9909 Rosehill Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 118-05-051 and 118-05-053 located on East 66th Street; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Church of God Militant Pillar Ground of the Truth has proposed to the City to purchase and develop the parcels as open space; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 7 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Church of God Militant Pillar Ground of the Truth for the sale and development of Permanent Parcel Nos. 118-05-051 and 118-05-053 located on East 66th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$400.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 026-20-050 located at 4298 West 187th Street; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Edward Schwartz has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 17 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Edward Schwartz, for the sale and development of Permanent Parcel Nos. 026-20-050 located at 4298 West 187th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.